

Yutan Public Library Board Minutes

Monday March 3, 2025 at 6:30 PM Location: Yutan Public Library

Notice of meeting was posted at the Post Office, City Office, and the library by Director Laurie Van Ackeren

1. Call to Order:

a. The meeting was called to order by President Hapke at 6:35 PM. She advised the Open Meeting Act is posted on the east wall. The front door was left unlocked for visitors to enter.

2. Roll Call:

Mary Kay Arp, Alicia Archer, Lynn Hapke, and Mary Jo Robinson

Absent: Vicki Wolkins

Also present: Director Laurie Van Ackeren and Librarian Christina Jefferies

3. Visitors: none

4. Approval of February Minutes (Minutes were available for inspection)

a. Motion to approve the February minutes was made by Arp, seconded by Hapke Yeas - Arp, Archer, Hapke, and Robinson Motion carried 4-0

5. Approval of February Financial Claims

a. Motion to approve February claims was made by Arp, seconded by Archer Yeas – Arp, Archer, Hapke, and Robinson Motion carried 4-0

6. Directors Report:

a. Fines \$.85 Country Cards \$ 20.00

Circulation Statistics

Check outs - 448

Member amount saved - \$ 6,342.19

Over Drive / Libby checkouts - 199

Patron visits – Adults 224 Juv 100

Adult Craft Night - 3

Coffee Time - 14

Adult Book Club - 6

Story Time bag checkouts - 4

Toddler Time – Average - 10

Adult Craft Afternoon – 0

Greeting Card Craft – 0

Kids Sat A.M. Craft – 5

Ice Cream for Breakfast – 17

Home Deliveries – 3

- b. Summer Reading Programs**
 - Foam Party**
 - Build A Bear**
 - UNL Programs for K – 6 4 days in June**

7. Discussion Items:

Collection Development Policy Revisions

8. Adjournment:

- a. Motion to Adjourn at 7:15 PM by Arp, seconded by Archer Yeas - Arp, Archer, Hapke, and Robinson Motion carried 4-0**

The next regular Library Board Meeting will be April 7, 2025 at 6:30 PM

Respectfully submitted
Mary Jo Robinson, Secretary